

PUBLIC HEARINGS

The City of Natchitoches will conduct two (2) public hearings on **Monday, October 27, 2014**, beginning at **5:00 p.m.** at the Natchitoches Arts Center located at 716 Second Street.

The purpose of the first public hearing will be to receive comments on the City's performance on its FY 2013 Louisiana Community Development Block Grant (LCDBG) Program (Contract No. 724744) for street improvements. The City will submit close-out documents for the aforementioned LCDBG program to the Louisiana Division of Administration within forty-five (45) calendar days of this notice.

The second public hearing, a Fair Housing Informational Hearing, will be conducted following the Performance Hearing. The purpose of this hearing is to discuss fair housing policies, including the Fair Housing Act as Amended (Title 8), and any recommendations for improving fair housing opportunities within the community.

All residents of the City, particularly low to moderate income persons, are invited to attend and submit comments. Any person unable to attend these hearings may submit their written comments to: Mr. Lee Posey, Mayor, City of Natchitoches, Post Office Box 37, Natchitoches, LA 71457.

Any person having a physical handicap that requires special accommodations or any non-English speaking persons who require an interpreter should telephone the City at (318) 352-2772 or write to the City at the above address at least three (3) days prior to the hearing date.

Natchitoches City Council will have a pre-council meeting beginning at 5:00 p.m. and ending at 5:30 p.m. to discuss non-agenda items. The City Council meeting will begin promptly at 5:30 p.m. on the second and fourth Monday of each month and will be reserved to only items on the Agenda. The public is invited to both the pre-council meetings and council meetings with the understanding that items not on the agenda will not be discussed at the scheduled council meetings, but the public is welcome to discuss any topic at the pre-council meetings. The City Council Meetings are held at the Natchitoches Arts Center located at 716 Second Street, Natchitoches, Louisiana.

NATCHITOCHES CITY COUNCIL MEETING OCTOBER 27, 2014 5:30 P.M.

A G E N D A

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. READING AND APPROVAL OF THE MINUTES OF OCTOBER 13, 2014**
- 5. SPECIAL RECOGNITION:** Mayor Lee Posey, Samantha Bonnette - Keep Natchitoches Beautiful, Carolyn Roy – Natchitoches Times, Deputy LaQuita Collins and 911 Communications for the City and Parish
(Presented by: The Concerned Citizens and Children of the Bailey Heights Community)

6. **PROCLAMATION:**

#106 **Mims** Proclamation Declaring November 11, 2014 As Veteran's Day In The City Of Natchitoches (Accepting: Bob Gillan and Grant Bowden)

7. **ORDINANCES – FINAL:**

#038 **Nielsen** Ordinance Authorizing The Mayor Of The City Of Natchitoches, Lee Posey, To Execute A Lease In Favor Of Cane River Aero, LLC, Of That 7,500 Square Foot Area Shown And Depicted As Lot 7 On The Airport Layout Plan Of April 12, 1994, And That 24,000 Square Foot Area Shown And Depicted As Lot 20 On The Airport Layout Plan Of April 12, 1994 And Further Providing For Advertising Of The Lease And An Effective Date

• **PUBLIC HEARING - REQUEST FOR PUBLIC COMMENTS ON ORDINANCE NO. 039 OF 2014**

#039 **Mims** Ordinance Extending The City Limits Of The City Of Natchitoches Annexing A 2.464 Acre, More Or Less, Tract Situated In Section 25, Township 9 North, Range 8 West, Natchitoches Parish, Louisiana, Said Tract Lying Adjacent To And South Of Louisiana Highway 3278, And Adjacent To The Existing Municipal Limits Of The City Of Natchitoches, And Further Providing For The Fixing Of A Public Hearing, Advertisement, Fixing Council District For Same, Fixing Zoning Classification And Providing For An Effective Date Of The Ordinance. **(New Life Evangelism Center)**

#041 **Payne** Ordinance Authorizing The Mayor Of The City Of Natchitoches To Award The Bid For Liquid Chlorine For The Water Treatment Plant **(Bid No. 0556)**

#042 **Morrow** Ordinance Authorizing The Mayor Of The City Of Natchitoches To Award The Bid For The Texas And Pacific Railway Depot – Drainage And Paving Project **(Bid No. 0550)**

#043 **Nielsen** Ordinance Authorizing The Mayor Of The City Of Natchitoches To Award The Bid For The Texas And Pacific Railway Depot – Building Repairs **(Bid No. 0552)**

8. **RESOLUTIONS:**

#107 **Nielsen** Resolution Authorizing A One-Time Salary Supplement Payment To The City Of Natchitoches Employees

#108 **Morrow** Resolution Obligating Funds To Land And Water Conservation Fund Project (Project No. 22-00934)

9. **ANNOUNCEMENTS:**

- The offices of the City of Natchitoches will be closed **Tuesday, November 11, 2014** in observance of Veterans Day
- The next scheduled City Council meeting will be held on **November 10, 2014**.

NOTICE TO THE PUBLIC

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the City Clerk's Office at (318) 352-2772 describing the assistance that is necessary.
If you wish to address the Council, please complete the "[Request to Address City Council](#)" form located on the entrance table.

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF NATCHITOCHES, STATE OF LOUISIANA,
REGULAR MEETING HELD ON
MONDAY, OCTOBER 27, 2014 AT 5:30 P.M.**

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana on Monday, October 27, 2014 at 5:30 p.m.

There were present:

Mayor Lee Posey
Councilman At Large Don Mims, Jr.
Councilman Dale Nielsen
Councilman Larry Payne
Councilwoman Sylvia Morrow

Guests: Concerned Citizens of the Bailey Heights Community
911 Communications for the City and Parish
Keep Natchitoches Beautiful Committee
Bob Gillan

Absent: Councilman David Stamey

Mayor Lee Posey called the meeting to order and welcomed everyone for coming. Michael Braxton was asked to lead the invocation and Councilman Mims was asked to lead the pledge of allegiance.

Mayor Posey then called for the reading and approval of the minutes for the October 13, 2014 meeting. Mr. Mims moved that we dispense with the reading of the minutes and approval of same. Seconded by Ms. Morrow. The roll call vote was as follows:

Ayes:	Payne, Nielsen, Mims, Morrow
Nays:	None
Absent:	Stamey
Abstain:	None

Mr. Johnny Barnes as well as other members and children of the Concerned Citizens of Bailey Heights awarded and recognized the Mayor, Keep Natchitoches Beautiful Committee, William's Family, and 911 Communications For the City and Parish for their efforts in the Bailey Heights Community. Mr. Barnes thanked each of them for their hard work and dedication to this community.

The following Resolution was introduced by Mr. Mims and Seconded by Mr. Nielsen as follows, to wit:

RESOLUTION NO. 106 OF 2014

**A RESOLUTION DECLARING NOVEMBER 11, 2014
AS VETERANS DAY IN THE CITY OF NATCHITOCHES**

WHEREAS, the citizens of Natchitoches, Louisiana and the United States of America live in freedom because of the contributions and personal sacrifices made by those who have served and by those now serving in the Armed Forces; and

WHEREAS, our nation has fought and continues to fight battles around the world for the ideas of liberty and justice; and

WHEREAS, we remember with somber and grateful hearts those men and women who have served in the military with distinction and valor as sailors, soldiers, airmen and Marines, and offer our sincere prayers for those who continue to defend the principles on which our nation was founded; and

WHEREAS, we will endeavor to always honor the contributions and sacrifices of the millions of veterans who have, over the centuries, served in the military; and

WHEREAS, the Parish of Natchitoches is home to more than 3000 veterans. We are proud to recognize our country's veterans and extend the appreciation of our citizens to those who wear the uniforms of the United States Armed Forces and serve on the front lines, preserving freedom and liberty.

NOW THEREFORE, I Lee Posey, Mayor, and the Natchitoches City Council, do hereby proclaim November 11, 2014 as:

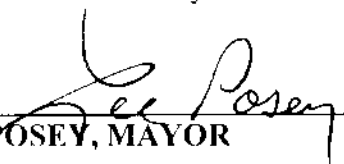
VETERANS DAY

in the City of Natchitoches, and encourage all citizens to observe and appreciate the sacrifices and contributions of our veterans who fought for peace and defended democracy in our land and abroad.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Payne, Nielsen, Mims, Morrow
NAYS:	None
ABSENT:	Stamey
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 27th day of October, 2014.



LEE POSEY, MAYOR

Mr. Bob Gillan accepted the proclamation recognizing Veterans Day and thanked the Mayor and Council for the support they have given. He then stated the Veterans Day program will be held on November 11th at the Veterans Park at 11:00 a.m. Prior to that on Saturday, November 8th the NSU ROTC will host a car/bike show to raise money to benefit the park and that night Chili's will donate a percentage of its sales through a give back to the community to the park. Mayor Posey thanked the veterans for their efforts and all that has been done to serve our country. He encouraged the community to come out and support the Veterans Park by attending the car show or the dedication program in November.

The following Ordinance was Introduced by Mr. Nielsen and Seconded by Mr. Payne as follows, to-wit:

ORDINANCE NO. 038 OF 2014

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES, LEE POSEY, TO EXECUTE A LEASE IN FAVOR OF CANE RIVER AERO, LLC, OF THAT 7,500 SQUARE FOOT AREA SHOWN AND DEPICTED AS LOT 7 ON THE AIRPORT LAYOUT PLAN OF APRIL 12, 1994, AND THAT 24,000 SQUARE FOOT AREA SHOWN AND DEPICTED AS LOT 20 ON THE AIRPORT LAYOUT PLAN OF APRIL 12, 1994 AND FURTHER PROVIDING FOR ADVERTISING OF THE LEASE AND AN EFFECTIVE DATE.

WHEREAS, the City of Natchitoches is the owner of those lots shown on the Airport Layout Plan of April 12, 1994, which said lots are available for lease, and more particularly is the owner of Lot 7 and Lot 20 as shown and depicted on the Layout Plan, said Lot 7 being a 7,500 square foot area and Lot 20 being a 24,000 square foot area; and

WHEREAS, the Airport Manager, Larry Cooper, has negotiated the terms of a lease with Cane River Aero, LLC of that property shown and depicted as Lot 7 and Lot 20 on the Airport Layout Plan of April 12, 1994, and the terms of the proposed lease have been approved by the Natchitoches Airport Commission by Resolution No. 22 of 2014; and

WHEREAS FURTHER, the terms of the lease are for a ten (10) year period, with consideration of Three Thousand One Hundred Fifty and no/100 (\$3,150.00) Dollars per year, all as set forth in the attached Lease Agreement by and between the City of Natchitoches, and Cane River Aero, LLC; and

WHEREAS FURTHER, the City desires to lease that property shown and depicted as Lot 7 and Lot 20 on the Layout Plan, under the terms set forth above and more particularly set forth in the lease attached hereto.

NOW THEREFORE, BE IT ORDAINED by the City Council in legal session convened as follows:

(1) That after due proceedings and advertisement, the said City does lease that property described as a 7,500 square foot area, more fully shown and depicted as Lot 7 on the Airport Layout Plan of April 12, 1994, and a 24,000 square foot area, more fully shown and depicted as Lot 20 on the Airport Layout Plan of April 12, 1994, to Cane River Aero, LLC, for the term of ten (10) years, with the annual consideration of Three Thousand One Hundred Fifty and no/100 (\$3,150.00) Dollars.

(2) That notice of this proposed ordinance be published three (3) times in fifteen (15) days, one (1) week apart, in the Natchitoches Times, the legal journal for the City, and that ordinance be posted in the City Hall.

(3) That any opposition to this ordinance shall be made in writing, filed with the Clerk for the City of Natchitoches within thirty (30) days after the first publication of this ordinance, and that a public hearing be held after the advertisements have been completed.

(4) That the Mayor, Lee Posey, be and he is hereby authorized, after due proceedings had, and after the legal delays have run, to execute a lease in favor of Cane River Aero, LLC, leasing that property more fully shown and depicted as Lot 7 and Lot 20 on the Airport

Layout Plan of April 12, 1994, for the term of ten (10) years, with the annual consideration of Three Thousand One Hundred Fifty and no/100 (\$3,150.00) Dollars.

(5) That the City Clerk be authorized to advertise this proposed lease in accordance with law, i.e., three times in fifteen days, one week apart and to report to the City Council if any opposition is made in writing prior to the time of final adoption.

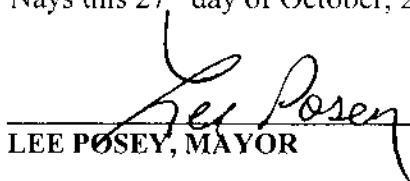
(6) That the City takes cognizance of the fact that the property described above is not needed for public purposes by the City.

THIS ORDINANCE was introduced on September 22, 2014 and published in the *Natchitoches Times* on September 27, October 4 and October 11, 2014.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:	Payne, Nielsen, Mims, Morrow
NAYS:	None
ABSENT:	Stamey
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this 27th day of October, 2014.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 28th day of October, 2014 at 10:00 A.M.

CERTIFICATE

**STATE OF LOUISIANA
PARISH OF NATCHITOCHES**

I, Stacy M. McQueary, Clerk of the City Council of the City of Natchitoches, State of Louisiana, hereby certify that the attached Ordinance is a true and exact copy of same as adopted by the Mayor and Council of the City of Natchitoches on the 27th day of October, 2014.

Given under my official signature and seal of office this 5th day of December 2014.


Clerk of Council

STATE OF LOUISIANA

PARISH OF NATCHITOCHES

LEASE AGREEMENT

BE IT KNOWN that this agreement is made and entered into on this the 27th day of October, 2014, before the undersigned Notaries Public and subscribing witnesses, by and between:

THE CITY OF NATCHITOCHES, LOUISIANA, a Municipal Corporation, with mailing address of P. O. Box 37, Natchitoches, Louisiana, 71458-0037, represented herein by Lee Posey, Mayor, pursuant to an Ordinance No. 038, of **2014** adopted by the City Council of the City of Natchitoches on the 27th day of October, 2014, the City of Natchitoches hereinafter referred to as the "**LESSOR**",

AND

Cane River Aero, LLC, a Louisiana limited liability company, with mailing address of 2738 Highway 494, Natchitoches, Louisiana 71457, Articles of Organization and Initial Report recorded at Charter Book 33, page 292 of the records of Natchitoches Parish, Louisiana, represented herein by its members, James Russell Stacy and John Danley, hereinafter referred to as the "**ALESSEE**",

who declared as follows, to-wit:

1.

That for and in consideration of the rents, covenants, and agreements herein set out, to be faithfully paid, kept and performed by the Lessee, Lessor hereby leases and lets to said lessee the following plots of ground, to-wit:

Tract 1:

A certain square, parcel or tract of land, located in the Natchitoches Regional Airport, measuring 100 feet by 75 feet and containing 7,500 square feet. The said plot of ground is more particularly described and shown as Lot 7 on the Airport Layout Plan of April 12, 1994.

Tract 2:

A certain square, parcel or tract of land, located in the Natchitoches Regional Airport, measuring 120 feet by 200 feet and containing 24,000 square feet. The said plot of ground is more particularly described and shown as Lot 20 on the Airport Layout Plan of April 12, 1994.

2.

In consideration for the use of said Tracts and the privileges incidental thereto, Lessee agrees to pay Lessor the sum of Three Thousand One Hundred Fifty and no/100 (\$3,150.00) Dollars per year payable in advance each year with the first payment being paid herewith, receipt of which is acknowledged. Successive annual rental payments shall be due on the anniversary date of this lease each year throughout the term of this lease. This amount is calculated on the basis of Ten Cents (\$0.10) per square foot for the area described as Tract 1 and Tract 2, which said Tracts together have a total of 31,500 square feet.

After five years, November of 2019, the rental under this lease shall be adjusted to reflect the changes in the purchasing power of the dollar, whether upward or downward, as follows:

The base for the purpose of rental adjustment shall be the Consumer Price Index published by the Bureau of Labor Statistics of the United States Department of Labor for the 1st of January 2014. The difference between the Index figure for January 1, 2014, and the figure published for that January immediately preceding any renewal term hereunder shall be determined and computed as a percentage of change. This percentage of the base rent shall be added to the annual base rent, or subtracted from it if the change be downward, and the sum shall constitute the annual rent for the renewal term.

If any change is made by the United States Government in the formulation or method under which the Consumer Price Index is computed, then the parties agree that an appropriate adjustment in computing the rent for any renewal term shall be made by the parties, and if they are unable to agree on such adjustment, then said adjustment shall be submitted to arbitration under the rules of the American Arbitration Association.

All payments are to be made to the order of the City of Natchitoches, at the City Hall.

3.

The term of this lease shall be for a ten year period, from November 1, 2014,

through October 31, 2024.

4.

Lessee may not assign the lease, or sub-let the lease, or transfer same in any manner, without the prior consent of the City Council, with the advice and consent of the Natchitoches Regional Airport Advisory Commission.

5.

It is understood and agreed that the leased premises are a part of the Natchitoches Regional Airport and nothing herein shall be construed to grant or authorize the granting of an exclusive right within the meaning of Section 308 (A) of the Civil Aeronautics Act of 1958. It is understood and agreed that Lessee shall have the privilege of use of runways, taxi strips and parking space without additional charges.

The Lessor reserves the right to take any action it considers necessary to protect the aerial approaches of the Airport against obstructions that would limit the usefulness of the Airport or constitute a hazard to aircraft.

6.

The premises shall be used by Lessee only for the purpose of aeronautics, storage, rental, maintenance and servicing of aircraft and equipment owned by Lessee, Sub-Lessees or their respective subsidiary and affiliated companies and for no other purpose.

7.

Lessee shall have the privilege to make improvements to both Tractss to construct a hanger and office on Lot 7, and to construct a chemical storage building and locate a fuel tank on Lot 20, said improvements and tank to be for Lessee's private use, as stated herein. It is provided, however, that plans and specifications for the hangar and other structures should be submitted to the City for approval prior to commencing construction. It is understood that the Lessee shall abide by the Sanitary Code of the City of Natchitoches, and any other codes proscribed by the City. Lessee shall have the right and privilege of installing electricity, water, gas and telephone at its cost. It is expressly agreed between the parties that any building or other structures erected by

the Lessee shall remain the property of the Lessee at the expiration of this lease, or extension thereof, provided however, that the Lessor shall have the right and option to purchase such buildings from Lessee at a sum to be determined by three appraisers, one to be selected by Lessor and one by Lessee, and one selected by the appraisers. If the City does not exercise its said right and option, to purchase the property and after written notification of its intent not to purchase to the Lessee, the Lessee has the right to remove the building within sixty (60) days, in default of which all buildings and improvements of every kind left on the land shall become exclusive property of the City. Lessee shall have the right to sub-lease, including buildings which it erects at its own expense, provided that the sub-lease, shall take such premises subject to the terms and conditions of this lease, and provided the City approves the sub-lease in writing.

The Lessee will carry fire, windstorm and tornado insurance on any buildings erected on the leased premises, and the Lessor shall have no responsibility for any buildings or improvements erected on the premises during the term of this lease.

8.

Lessee shall pay all costs of electric current, water and all fuel used at and upon the said above described premises.

9.

The Lessee shall not store or sell gasoline or aviation fuel on the leased premises; however, Lessee may store aviation fuel on the premises for use in aircraft owned or operated by the Lessee. The Lessee shall pay a ten cent per gallon flow fee for any fuel that is purchased from a source other than the Natchitoches Regional Airport, or the designated airport operator.

10.

As a part of the consideration for this lease, Lessee covenants and agrees to maintain all buildings located thereon in a good and safe condition and as neat and clean as practicable, and no noxious activities shall be conducted on the premises.

Lessor, its agents and assigns, shall have the right to enter the leased premises at any reasonable time throughout the term of this lease for any reasonable purpose,

including inspection of the general condition and state of repair of the leased premises.

11.

Lessee agrees to observe and obey during the term of this lease all laws, ordinances, rules and regulations promulgated and enforced by any proper authority having jurisdiction over the conduct and operation of the Airport and aircraft using it.

12.

This lease cannot be modified or changed except upon written agreement of the parties hereto.

13.

This lease shall be subordinate to the provisions of any existing or future agreement between Lessor and the United States relative to the operation or maintenance of the Airport, the execution of which has been or may be required as a condition precedent to the expenditure of Federal funds for the development of the Airport. This lease is further subject to the approval and any requirements imposed by the FAA or any other governmental agency having jurisdiction over the Natchitoches Regional Airport, and shall be subordinate thereto.

14.

During the time of war or National emergency, the Lessor shall have the right to lease any part hereof to the United States Government for Military or Naval use, and if any such lease is executed, the provisions of this instrument insofar as they are inconsistent with the provisions of the lease to the Government, shall be suspended.

15.

If Lessee shall violate any of the restrictions in this lease, or shall fail to keep any of its covenants or conditions for a period of thirty (30) days after written notices to cease such violations, Lessor may at once, if it so elects, terminate this lease and take possession of the premises. In the event of such termination, Lessee, at its option, may remove any buildings, tanks, pumps, or other structures or facilities (except paved area) within sixty (60) days after such termination.

16.

Lessee hereby covenants and agrees to have or obtain, and maintain in force, a policy or policies of insurance satisfactory to Lessor sufficient in form to protect Lessor and the public against damages and liability arising from the operations of lessee in an amount of \$500,000 for each person, and \$1,000,000 for each incident against bodily injury liability, and the sum of \$200,000 for each accident resulting in damage to property.

17.

In the event that Lessor, in the development of its regional airport, should require the leased premises for other purposes, Lessor shall have the right and obligation to provide other suitable premises for Lessee; provided, however, Lessor shall pay to Lessee all costs of removal to the new location or locations, either by constructing similar facilities at the new location or by paying the cost of moving and re-erecting the hangar, tanks, pumps and other facilities of Lessee, such costs to include the full replacement cost of those items which cannot be economically moved.

18.

Lessee, in exercising any of the rights or privileges herein granted to it, shall not, on the grounds of race, color, or national origin, discriminate or permit discrimination against any person or group of persons in any manner prohibited by Part 21 of the Regulations of the Office of the Secretary of Transportation, a copy of which is on file in the Airport Manager's office. Lessor is hereby granted the right to take such action, anything to the contrary herein notwithstanding, as the United States may direct to enforce this non-discrimination covenant.

IN WITNESS WHEREOF, the City of Natchitoches, in the presence of the undersigned witnesses and Notary Public, executed this Lease on this 29th day of October 2014, at Natchitoches, Louisiana.

Stacy McNeary
WITNESS

CITY OF NATCHITOCHES,
LOUISIANA

Lee Posey
By: LEE POSEY

Shirah Wiggins
WITNESS

Edd R. Lee
NOTARY PUBLIC
Print Name: Edd R. Lee
Notary # 15749

STATE OF LOUISIANA

PARISH OF NATCHITOCHES

IN WITNESS WHEREOF, Cane River Aero, LLC, through its members, James Russell Stacy and John Danley, in the presence of the undersigned witnesses and Notary Public, executed this Lease on this 3rd day of Dec, 2014, at Natchitoches, Louisiana.

Kelly Gray
WITNESS

CANE RIVER AERO, LLC

James Russell Stacy
BY: JAMES RUSSELL STACY

Jennifer Canale
WITNESS

John Danley
BY: JOHN DANLEY

Kelly Gray
NOTARY PUBLIC
Print Name: Kelly Gray
Notary # 34710

The following Ordinance was Introduced by Mr. Mims and Seconded by Mr. Nielsen as follows, to-wit:

ORDINANCE NO. 039 OF 2014

AN ORDINANCE EXTENDING THE CITY LIMITS OF THE CITY OF NATCHITOCHES ANNEXING A 2.464 ACRE, MORE OR LESS, TRACT SITUATED IN SECTION 25, TOWNSHIP 9 NORTH, RANGE 8 WEST, NATCHITOCHES PARISH, LOUISIANA, SAID TRACT LYING ADJACENT TO AND SOUTH OF LOUISIANA HIGHWAY 3278, AND ADJACENT TO THE EXISTING MUNICIPAL LIMITS OF THE CITY OF NATCHITOCHES, AND FURTHER PROVIDING FOR THE FIXING OF A PUBLIC HEARING, ADVERTISEMENT, FIXING COUNCIL DISTRICT FOR SAME, FIXING ZONING CLASSIFICATION AND PROVIDING FOR AN EFFECTIVE DATE OF THE ORDINANCE.

WHEREAS, a petition has been filed in accordance with Revised Statutes 33:172, et. seq., by **New Life Evangelism Center**, requesting that the boundaries of the City of Natchitoches be enlarged so as to include the following described property, to-wit:

THAT CERTAIN TRACT OF LAND, situated and located in Section 25, Township 9 North, Range 8 West, Natchitoches Parish, Louisiana, being a 2.464 acre tract of land, more or less, and being more particularly described as follows, to-wit:

Commencing at a 1" iron pipe found for the Northeast Corner of Lot 3 of Spanish Trail Subdivision, in Section 25, Township 9 North, Range 8 West, Natchitoches Parish, Louisiana; thence run North 80 degrees 31 minutes 38 seconds East a distance of 373.37 feet to the point of beginning of the herein described tract; thence run North 58 degrees 37 minutes 37 seconds East a distance of 107.97 feet; thence run North 78 degrees 14 minutes 22 seconds East a distance of 209.28 feet; thence run North 78 degrees 10 minutes 25 seconds East a distance of 100 feet; thence run South 11 degrees 45 minutes 00 seconds East a distance sufficient to intersection the existing corporate limits of the City of Natchitoches, Louisiana; thence run in a westerly direction, along the existing corporate limits of the City of Natchitoches, Louisiana a distance sufficient to reach a point that is on that line running South 11 degrees 49 minutes 28 seconds East from the point of beginning; thence run North 11 degrees 49 minutes 28 seconds West a distance sufficient to intersect the point of beginning.

Said property being shown on that plat of survey by Robert Lynn Davis, dated January 7, 2014.

WHEREAS, the petitioner represents one hundred percent in value of the property owners with in the area described above, and there are no registered voters or resident property owners on the property described above as is reflected in the attached certificate from the Assessor's Office of the Parish of Natchitoches, Louisiana and certificate from the Office of the Registrar of Voters of

the Parish of Natchitoches, Louisiana, which are filed with the petition for annexation; and

WHEREAS FURTHER, attached to the petition is a certificate from the Tax Assessors's Office of the Parish of Natchitoches, Louisiana, certifying that the requirements of Louisiana R.S. 33:172 have been complied with, said certificate being dated the 17th day of September, 2014; and

WHEREAS FURTHER, the matter was considered by the City Council for the City of Natchitoches, Louisiana, and a public hearing was called for on the 27th day of October, 2014, at which time the public was allowed to express opinions concerning this annexation; and

WHEREAS FURTHER, the notice of filing of the petition has been published in The Natchitoches Times, legal journal of the City of Natchitoches, Louisiana, on September 27, October 4 and October 11, 2014; and

WHEREAS FURTHER, an opportunity has been given to all interested person in accordance with Louisiana R. S. 33:172, et. seq., on the 22nd day of September, 2014; and

WHEREAS FURTHER, the property is contiguous to the City of Natchitoches, Louisiana, the corporate limits of the City of Natchitoches, Louisiana running through the property;

NOW THEREFORE, be it ordained by the City Council of the City of Natchitoches, in legal session assembled as follows:

Section 1. The boundaries of the City of Natchitoches are hereby enlarged so as to include the following described property, to-wit:

THAT CERTAIN TRACT OF LAND, situated and located in Section 25, Township 9 North, Range 8 West, Natchitoches Parish, Louisiana, being a 2.464 acre tract of land, more or less, and being more particularly described as follows, to-wit:

Commencing at a 1" iron pipe found for the Northeast Corner of Lot 3 of Spanish Trail Subdivision, in Section 25, Township 9 North, Range 8 West, Natchitoches Parish, Louisiana; thence run North 80 degrees 31 minutes 38 seconds East a distance of 373.37 feet to the point of beginning of the herein described tract; thence run North 58 degrees 37 minutes 37 seconds East a distance of 107.97 feet; thence run North 78 degrees 14 minutes 22 seconds East a distance of 209.28 feet; thence run North 78 degrees 10 minutes 25 seconds East a distance of 100 feet; thence run South 11 degrees 45 minutes 00 seconds East a distance sufficient to intersection the existing corporate limits of the City of Natchitoches, Louisiana; thence run in a westerly direction, along the existing corporate limits of the City of Natchitoches, Louisiana a distance sufficient to reach a point that is on that line running South 11 degrees 49 minutes 28 seconds East from the point of beginning; thence run North 11 degrees 49 minutes 28 seconds West a distance sufficient to intersect the point of beginning.

Said property being shown on that plat of survey by Robert Lynn Davis, dated January 7, 2014.

Section 2. Be it further ordained that the City of Natchitoches takes cognizance of the fact that this ordinance was introduced at a regular session of the City Council on the 22nd day of September, 2014, after receiving the petition signed by the property owner and all of the registered voters, and that a public hearing was held on the 27th day of October, 2014:

Section 3. Be it further ordained that the above and foregoing property be and is hereby annexed to the City of Natchitoches, declared to be included in Council District No. 3, all in accordance with Section 2.03B of the HomeRule Charter of the City of Natchitoches, Louisiana.

Section 4. Be it further ordained by the City Council that the above described property be, and it is hereby annexed into the corporate limits of the City of Natchitoches, with a zoning classification of B-3.

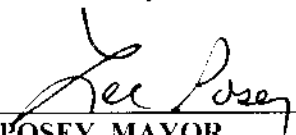
Section 5. Be it further ordained by the City Council that this ordinance shall go into effect thirty (30) days after the publication of this ordinance in accordance with Louisiana Revised Statute 33:173.

THIS ORDINANCE was introduced on September 22, 2014 and published in the *Natchitoches Times* on September 27, October 4 and October 11, 2014.


The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:	Payne, Nielsen, Mims, Morrow
NAYS:	None
ABSENT:	Stamey
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this 27th day of October, 2014.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 28th day of October, 2014 at 10:00 A.M.

The following Ordinance was Introduced by Mr. Payne and Seconded by Mr. Nielsen as follows.
to-wit:

ORDINANCE NO. 041 OF 2014

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY
OF NATCHITOCHES TO AWARD THE BID FOR LIQUID CHLORINE FOR THE
WATER TREATMENT PLANT
(BID NO. 0556)**

WHEREAS, Resolution No. 085 of 2014 was passed by the Natchitoches City Council on August 25, 2014 authorizing the Mayor to advertise and open bids for liquid chlorine for the Water Treatment Plant, Bid No. 0556;

WHEREAS, this bid was advertised in the *Natchitoches Times* on August 30, September 6, and September 13, 2014 in accordance with law; and

WHEREAS, two bid proposals were received and opened as follows:

- (1) Brenntag Southwest, Inc..
Houston, TX..... \$569.00 per ton
- (2) DPC Enterprises
Reserve, LA \$650.00 per ton

WHEREAS, on September 24, 2014, the appointed committee members, Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Bryan Wimberly, Director of Utilities, Councilman Don Mims, reviewed the bids received; and

WHEREAS, the above appointed committee members were unanimous in its decision to award the bid to the lowest bidder, **Brenntag Southwest, Inc.**, of Houston, TX in the amount of \$569.00 per ton.


NOW, THEREFORE, BE IT ORDAINED that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.

THIS ORDINANCE was introduced on October 13, 2014 and published in the *Natchitoches Times* on October 18, 2014.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: Payne, Nielsen, Mims, Morrow
NAYS: None
ABSENT: Stamey
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this 27th day of October, 2014.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 28th day of October, 2014 at 10:00 A.M.



CITY OF NATCHITOCHES
PURCHASING DEPARTMENT

September 24, 2014

Mayor Lee Posey
City Hall
Natchitoches, LA 71457

Dear Mayor Posey;

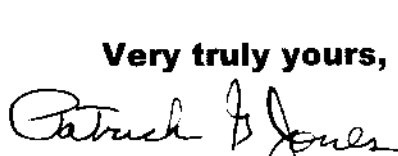
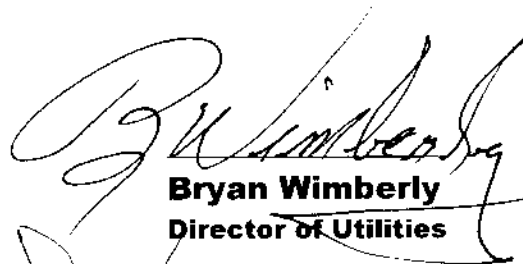
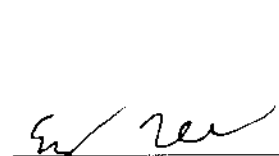
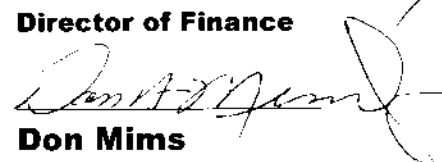
The appointed committee of Pat Jones, Edd Lee, Don Mims and Bryan Wimberly has reviewed two proposals for bid number 0556, for the purchase of 75 tons liquid chlorine.

The committee was unanimous in its decision to award the bid to the lowest bidder, Brenntag Southwest, Inc., Houston, TX, in the amount of \$569.00 per ton. The other bidder was DPC Enterprises of Reserve, LA, in the amount of \$650.00 per ton.

All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

The committee requests ratification of this award at the next meeting of the City Council.

Very truly yours,

 Pat Jones Director of Finance	 Bryan Wimberly Director of Utilities	 Edd Lee Director of Purchasing
 Don Mims Councilman At Large		

The following Ordinance was Introduced by Ms. Morrow and Seconded by Mr. Payne as follows, to-wit:

ORDINANCE NO. 042 OF 2014

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY
OF NATCHITOCHES TO AWARD
THE BID FOR THE TEXAS AND PACIFIC RAILWAY DEPOT – DRAINAGE AND
PAVING PROJECT**

(BID NO. 0550)

WHEREAS, Resolution No.071 of 2014 was passed by the Natchitoches City Council on August 11, 2014 authorizing the Mayor to advertise for bids for the Texas and Pacific Railway Depot – Drainage and Paving Project (Bid No. 0550); and

WHEREAS, this bid was advertised in the *Natchitoches Times* on August 14, August 21, and August 28, 2014, in accordance with law; and

WHEREAS, two bid proposals were received and opened as follows:

- | | |
|--------------------------------|-------------|
| (1) Regional Construction, LLC | |
| Natchitoches, LA | \$66,276.00 |
| | |
| (2) T. L. Construction, LLC | |
| Alexandria, LA | \$71,436.00 |

WHEREAS, on September 11, 2014 the appointed committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Randy LaCaze, Director of Community Development; Councilwoman Sylvia Morrow and Randal Smoak, Engineer with Cothren, Graff, Smoak Engineering; reviewed the bid proposal for the Texas and Pacific Railway Depot – Drainage and Paving Project (Bid No. 0550); and

WHEREAS, the City of Natchitoches has been awarded funding for this project through Capital Outlay; and

WHEREAS, the awarding of this bid requires Facility Planning and Control concurrence prior to executing any contract or documents; and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder, **Regional Construction, LLC**, of Natchitoches, LA in the amount of \$66,276.00 subject to Facility Planning and Control concurrence.

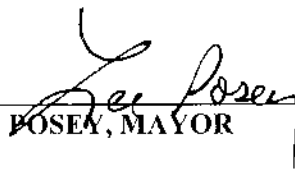
NOW, THEREFORE, BE IT RESOLVED, that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.

THIS ORDINANCE was introduced on October 13, 2014 and published in the *Natchitoches Times* on October 18, 2014.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:	Payne, Nielsen, Mims, Morrow
NAYS:	None
ABSENT:	Stamey
ABSTAIN:	None

THEREUPON. Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0 Nays this 27th day of October, 2014.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 28th day of October, 2014 at 10:00 A.M.



CITY OF NATCHITOCHES
PURCHASING DEPARTMENT

October 2, 2014

**Mayor Lee Posey
City Hall
Natchitoches, LA 71457**

Dear Mayor Posey,

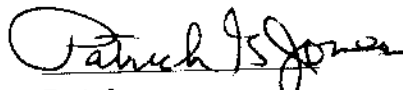
The appointed committee of Pat Jones, Edd Lee, Randy LaCaze and Sylvia Morrow, has reviewed the engineer's recommendation submitted by Mr. Randal Smoak, Professional Engineer, with Cothran, Graff, Smoak Engineering, Inc., Shreveport, LA, on Bid # 0550, for the Texas and Pacific Railroad Depot Drainage and Paving project.

The committee was unanimous in its decision to award the bid to the lowest bidder, Regional Construction, LLC, Natchitoches, LA, in the amount of \$66,276.00. One other bid was received from T. L. Construction, LLC, Alexandria, LA, in the amount of \$71,436.00.

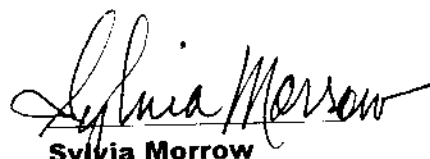
All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

We request ratification of this award at the City Council meeting on October 13, 2014.

Sincerely,


Pat Jones
Director of Finance


Edd Lee
Director of Purchasing


Sylvia Morrow
Councilwoman Dist #3


Randy LaCaze
Director of Community Development



COTHREN, GRAFF, SMOAK ENGINEERING, INC.

CIVIL ♦ ENVIRONMENTAL ♦ SANITARY ♦ STRUCTURAL ♦ MECHANICAL ♦ ELECTRICAL

FIRM LICENSE - LA 2636 ♦ AL 7531 ♦ TX 1754

6305 Westport Avenue ♦ Shreveport, Louisiana 71129-2499

Phone: 318-687-3732 ♦ Fax: 318-687-1049

D.B. GRAFF, P.E., P.L.S.**
K. RANDAL SMOAK, P.E.*
DAVID C. WILKINSON, P.E.

CONSULTANT
S.M. COTHREN, P.E., P.L.S.***

*Also licensed Engineer in AR, MS, TX
**Also licensed Engineer in AL, TN
***Also licensed Engineer in AR, MS

Natchitoches Office:
112 Horn Street
Natchitoches, LA 71457
Phone (318) 354-6888
Fax (318) 354-6888

October 1, 2014

Mr. Edd Lee, Director of Purchasing
City of Natchitoches
P. O. Box 37
Natchitoches, Louisiana 71458

Re: City of Natchitoches
Texas and Pacific Railroad Depot
Drainage and Paving Project
Bid No. 0550

Dear Edd:

We have reviewed the bids received Thursday, September 11, 2014 for the referenced project and recommend that Regional Construction, Inc. be awarded the contract in the amount of \$66,276, subject to the review and approval of F P & C. Copies of the Bid Receipt and Bid Tabulation are attached for your files.

Upon the City Council's concurrence, I have enclosed four copies of the Notice of Award for signature. Please have all four signed, and return same to our office for further processing.

Should you have any questions, please do not hesitate to contact me.

Sincerely,
COTHREN, GRAFF, SMOAK ENGINEERING, INC.

K. Randal Smoak, P.E.

KRS/cw
Enclosures

CITY OF NATCHITOCHES

TEXAS AND PACIFIC RAILWAY DEPOT – DRAINAGE AND PAVING

BID DATE: SEPTEMBER 11, 2014
BID TIME: 1:30 P.M.

LICENSE #	CONTRACTOR	AMOUNT OF BID
40486	REGIONAL CONSTRUCTION, LLC Natchitoches, Louisiana	\$ 66,276.00
35849	T. L CONSTRUCTION, LLC Alexandria, Louisiana	\$ 71,436.00
		\$
		\$

COTHREN, GRAFF, SMOAK ENGINEERING, INC.
6305 Westport Avenue, Shreveport, Louisiana 71129
318-687-3732

NOTICE OF AWARD

TO: Regional Construction, Inc.
131 Industrial Avenue
Natchitoches, Louisiana 71457

PROJECT DESCRIPTION: City of Natchitoches - Bid No. 0550
Texas and Pacific Railway Depot – Drainage and Paving

The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for Bids dated September 11th, 2014.

You are hereby notified that your BID has been accepted for items in the amount of \$ 66,276.00.

You are required by the Information for Bidders to execute the Agreement and furnish the required CONTRACTOR's Performance Bond, Payment Bond, and Certificates of Insurance within ten (10) calendar days from the date of this Notice to you.

If you fail to execute said Agreement and to furnish said BONDS within ten (10) days from the date of this Notice, said OWNER will be entitled to consider all your rights arising out of the OWNER's acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 1st day of October, 2014.

CITY OF NATCHITOCHES
Owner

By _____
Lee Posey
Title Mayor

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged

by _____ this the _____ day of _____, 2014.

By _____

Title _____

The following Ordinance was Introduced by Mr. Nielsen and Seconded by Ms. Morrow as follows. to-wit:

ORDINANCE NO. 043 OF 2014

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY
OF NATCHITOCHES TO AWARD
THE BID FOR THE TEXAS AND PACIFIC RAILWAY DEPOT – BUILDING REPAIRS
(BID NO. 0552)**

WHEREAS, Resolution No.072 of 2014 was passed by the Natchitoches City Council on August 11, 2014 authorizing the Mayor to advertise for bids for the Texas and Pacific Railway Depot – Building Repairs (Bid No. 0552); and

WHEREAS, this bid was advertised in the *Natchitoches Times* on August 14, August 21, and August 28, 2014, in accordance with law; and

WHEREAS, one bid proposal was received and opened as follows:

(1) Rhodes Properties and Development
Natchitoches, LA\$179,400.00

WHEREAS, on September 11, 2014 the appointed committee of Pat Jones, Director of Finance; Edd Lec, Director of Purchasing; Randy LaCaze, Director of Community Development; Councilwoman Sylvia Morrow and Randal Smoak, Engineer with Cothren, Graff, Smoak Engineering; reviewed the bid proposal for the Texas and Pacific Railway Depot – Building Repairs (Bid No. 0552); and

WHEREAS, the City of Natchitoches has been awarded funding for this project through Capital Outlay; and

WHEREAS, the awarding of this bid requires Facility Planning and Control concurrence prior to executing any contract or documents; and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to, **Rhodes Properties and Development**, of Natchitoches, LA in the amount of \$179,400.00 subject to Facility Planning and Control concurrence.

NOW, THEREFORE, BE IT RESOLVED, that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.

THIS ORDINANCE was introduced on October 13, 2014 and published in the *Natchitoches Times* on October 18, 2014.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: Payne, Nielsen, Mims, Morrow
NAYS: None
ABSENT: Stamey
ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to
0 Nays this 27th day of October, 2014.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 28th day of October, 2014 at 10:00 A.M.



CITY OF NATCHITOCHES
PURCHASING DEPARTMENT

October 2, 2014

**Mayor Lee Posey
City Hall
Natchitoches, LA 71457**

Dear Mayor Posey,

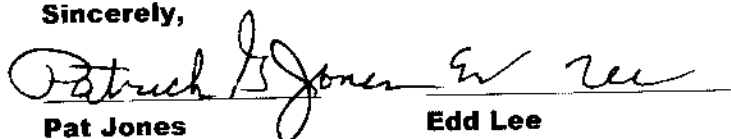
The appointed committee of Pat Jones, Edd Lee, Randy LaCaze and Sylvia Morrow, has reviewed the engineer's recommendation submitted by Mr. Randal Smoak, Professional Engineer, with Cothran, Graff, Smoak Engineering, Inc., Shreveport, LA, on Bid # 0552, for the Texas and Pacific Railroad Depot Building Repair project.

The committee was unanimous in its decision to award the bid to the lowest bidder, Rhodes Properties and Development, Natchitoches, LA, in the amount of \$179,400.00. Only one bid was received.

All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

We request ratification of this award at the City Council meeting on October 13, 2014.

Sincerely,


Pat Jones

Director of Finance


Edd Lee

Director of Purchasing


Sylvia Morrow

Councilwoman Dist #3


Randy LaCaze
Director of Community Development



COTHREN, GRAFF, SMOAK ENGINEERING, INC.

CIVIL ♦ ENVIRONMENTAL ♦ SANITARY ♦ STRUCTURAL ♦ MECHANICAL ♦ ELECTRICAL

FIRM LICENSE - LA 2636 ♦ AL 7531 ♦ TX 1754

6305 Westport Avenue ♦ Shreveport, Louisiana 71129-2499

Phone: 318-687-3732 ♦ Fax: 318-687-1049

D.B. GRAFF, P.E., P.L.S.**
K. RANDAL SMOAK, P.E.*
DAVID C. WILKINSON, P.E.

CONSULTANT
S.M. COTHREN, P.E., P.L.S.***

*Also licensed Engineer in AR, MS, TX
**Also licensed Engineer in AL, TN
***Also licensed Engineer in AR, MS

Natchitoches Office:
112 Horn Street
Natchitoches, LA 71457
Phone (318) 354-6888
Fax (318) 354-6888

October 1, 2014

Mr. Edd Lee, Director of Purchasing
City of Natchitoches
P. O. Box 37
Natchitoches, Louisiana 71458

Re: City of Natchitoches
Texas and Pacific Railroad Depot
Building Repair Project
Bid No. 0552

Dear Edd:

We have reviewed the bids received Thursday, September 11, 2014 for the referenced project and recommend that Rhodes Properties and Development be awarded the contract in the amount of \$179,400.00, subject to the review and approval of F P & C. Copies of the Bid Receipt and Bid Tabulation are attached for your files.

Upon the City Council's concurrence, I have enclosed four copies of the Notice of Award for signature. Please have all four signed, and return same to our office for further processing.

Should you have any questions, please do not hesitate to contact me.

Sincerely,
COTHREN, GRAFF, SMOAK ENGINEERING, INC.

K. Randal Smoak, P.E.

KRS/cw
Enclosures

CITY OF NATCHITOCHES

TEXAS AND PACIFIC RAILWAY DEPOT – BUILDING REPAIRS

BID DATE: SEPTEMBER 11, 2014
BID TIME: 1:30 P.M.

LICENSE #	CONTRACTOR	AMOUNT OF BID
55064	RHODES PROPERTIES AND DEVELOPMENT Natchitoches, Louisiana	\$ 179,400.00
		\$
		\$
		\$

COTHREN, GRAFF, SMOAK ENGINEERING, INC.
6305 Westport Avenue, Shreveport, Louisiana 71129
318-687-3732

**CITY OF NATCHITOCHES
TEXAS AND PACIFIC RAILWAY DEPOT - BUILDING REPAIR**

[illegible]

I certify this to be a true and correct tabulation of bids received on September 11, 2014.

K. Randal Smoak
K. Randal Smoak, P.E.

NOTICE OF AWARD

TO: Rhodes Properties and Development
120 ½ South Drive
Natchitoches, Louisiana 71457

PROJECT DESCRIPTION: City of Natchitoches - Bid No. 0552
Texas and Pacific Railway Depot – Building Repair

The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for Bids dated September 11th, 2014.

You are hereby notified that your BID has been accepted for items in the amount of \$ 179,400.00.

You are required by the Information for Bidders to execute the Agreement and furnish the required CONTRACTOR's Performance Bond, Payment Bond, and Certificates of Insurance within ten (10) calendar days from the date of this Notice to you.

If you fail to execute said Agreement and to furnish said BONDS within ten (10) days from the date of this Notice, said OWNER will be entitled to consider all your rights arising out of the OWNER's acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 1st day of October, 2014.

CITY OF NATCHITOCHES
Owner

By _____
Lee Posey
Title Mayor

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged

by _____ this the _____ day of _____, 2014.

By _____

Title _____

The following Resolution was introduced by Mr. Nielsen and Seconded by Mr. Payne as follows, to wit:

RESOLUTION NO. 107 OF 2014

**A RESOLUTION AUTHORIZING A ONE-TIME
SALARY SUPPLEMENT PAYMENT TO THE
CITY OF NATCHITOCHES EMPLOYEES**

WHEREAS, the City of Natchitoches recognizes the need to increase the compensation of its employees; and

WHEREAS, due to the City employees maintaining a safe work environment and not utilizing the Worker's Compensation Fund throughout the year, there exists a sufficient surplus in the Worker's Compensation fund of the City of Natchitoches to make a one-time salary supplement payment of \$500.00 to the regular full time employees actively working and \$250.00 to the regular part-time (non-seasonal) employees; and

WHEREAS, because the source of this salary supplement would be an accumulated surplus in the Worker's Compensation Fund, and not a recurring revenue source, it would not be fiscally responsible to make this payment anything other than a one-time event for this fiscal year only, and which payment would not become a part of any employee's base salary or salary schedule; and

WHEREAS, this one-time salary supplement is not a bonus for work already performed, but is intended as future earned compensation for the remainder of this fiscal year; and

WHEREAS, this payment is for personnel employed as of November 1, 2014 and will be prorated based on the length of service for the previous twelve months.

NOW, THEREFORE BE IT RESOLVED, that this salary supplement shall be a one-time payment this fiscal year only; and not an annual event, and shall not become a part of any employee's base salary or salary schedule.

BE IT FURTHER RESOLVED, that this one-time payment is not a bonus for work already performed, but is intended as future earned compensation for the remainder of this fiscal year.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Payne, Nielsen, Mims, Morrow
NAYS:	None
ABSENT:	Stamey
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 27th day of October, 2014.



LEE POSEY, MAYOR

The following Resolution was introduced by Ms. Morrow and Seconded by Mr. Nielsen as follows, to –wit:

RESOLUTION 108 OF 2014

**A RESOLUTION OBLIGATING FUNDS TO LAND AND WATER CONSERVATION
FUND PROJECT
(REGION 04, NATCHITOCHES PARISH, PROJECT NO. 22-00934)**

WHEREAS, the City of Natchitoches is interested in acquiring lands and/or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said Natchitoches and the State of Louisiana.

PROJECT TITLE AND DESCRIPTION:

The City of Natchitoches will build improvements at Natchitoches City Park located within the city limits of Natchitoches, in Natchitoches Parish, Louisiana, as further identified in the attached proposal.

Development will consist of Swimming Pool/House Renovations, Walking Track, Parking, Lighting, Fencing, & Landscaping.

ANY WIRING COVERED IN THIS PROJECT, OR WIRING DONE IN THE FUTURE ON THIS SITE, WILL BE PLACED UNDERGROUND.

NOW, THEREFORE, be it resolved by the **City of Natchitoches** of Natchitoches, State of Louisiana, that said **City of Natchitoches** does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund financial aid of 50% of the estimated or actual allowable cost, at the completion of said project. Said City of Natchitoches also states that sufficient funds are on hand, as of this date, to fund said project as follows:

TOTAL ESTIMATED Cost	TOTAL ESTIMATED Federal	TOTAL ESTIMATED Sponsor's	SPONSORS COST BREAKDOWN (Total Same as column 3) Cash Services
<u>\$500,000</u>	<u>\$250,000</u>	<u>\$250,000</u>	<u>\$250,000</u>

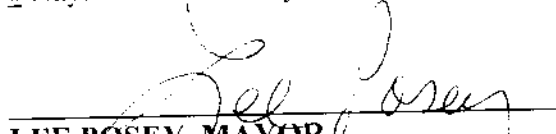
AND, be it further resolved that the **City of Natchitoches** is hereby authorized and directed to make application to the Louisiana Office of State Parks, Division of Outdoor Recreation, to seek federal financial assistance on this project for them, and be further authorized to take the necessary action to complete such project and sign such documents as are required.

AND, be it further resolved that this resolution and plan approved by said **City of Natchitoches** be forwarded to the Louisiana Office of State Parks for the purpose of obtaining such financial aid.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Payne, Nielsen, Mims, Morrow
NAYS:	None
ABSENT:	Stamey
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to
0 Nays on this 27th day of October, 2014.



LEE POSEY, MAYOR

Mr. Randy LaCaze stated this grant was one of only two funded in the State of Louisiana this year. We are very fortunate that we received such a sizable grant. The pool house will be renovated, lengthening of the walking track, and underground electrical will allow the park to be more usable than it has been in modern times. NHDDC has mentioned funding a pocket park at the tip of the park across from Mason Salter's. He stated he thinks this addition will change the entrance to the community significantly. Mayor Posey stated the park is already being well used, but I think this will enhance the park tremendously.

The next scheduled City Council meeting will be November 10, 2014.

The offices of the City of Natchitoches will be closed, Tuesday, November 11, 2014 in observance of Veterans Day.

With no further discussion, the Mayor made a motion for adjournment and all were in favor.

The meeting was adjourned at 6:03 p.m.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO TEMPORE